

**MINUTES OF THE GENERAL MEETING OF THE WOOD RIVER WATERSHED
ADVISORY GROUP**

**CANAL COMPANY
112 South Apple St.
Shoshone Idaho**

TUESDAY, JANUARY 24, 2006

Chairman Clint Krahn called the meeting to order with the following in attendance:

Clint Krahn
Mark Toone
Joe Schwarzback
Bob Bolte
Kevin Davidson
Carol Blackburn
Barbara Astle
Jo Lowe
Rusty Tews
Terry Blau

Mike Etcheverry
Sonny Buhidar
Jennifer Claire
Jenifer Clawson
Bryan Ravenscroft
Daryl James
Carl Pendleton
Joe Getty
Tim Duffner

Sonny Buhidar made a presentation on House Bill 145 - directed at Department of Environmental Quality. (individual copies available upon request)

Whereas, meeting adjourned

Clint Krahn, President

General Meeting Minutes

Clint stated the Basin Advisory Group will meet February 15th.

Approval of minutes. Bob Bolte moved for the approval of last month's minutes. Bill seconded, motion carried

Carl Pendleton, Wood River Soil and Water Conservation District, gave a presentation on a "319 Grant Project", on the Little Wood River Water Quality Project – the 357 Drain, out of Richfield, Idaho. Carl is asking the WAG for a letter of support for this project. The Grant Application date is February 7th. The group also discussed donating financially to the project and the policies and procedures on the distribution of funds. The group agreed to check into legislative policies on spending, and checking with the attorney general's office. Bryan offered to research and report back to the group for further discussion.

Bryan Ravenscroft moved to write a letter of support for the 319 Grant Project. Mike Etcheverry suggested that DEQ write the letter for the WAG and the WAG then review, and sign the letter. Bob Bolte seconded. Motion carried.

Mike Etcheverry reported on 319 Grants – in general.

Terry Blau spoke on the Wood River Land Trust.

Bob Bolte reported on behalf of the Gooding Soil Conservation District, and their 319 Grant Project on the Malad Gorge State Park. The Park was cleaned up, and more ponds were created.

ELECTIONS:

The following elections were held:

Recreation/Tourism: Daryl James

Logging/Timber: Bryan Ravenscroft

Flood Control Lynn Harmon

Environmental/Preservation: Jo Lowe

Motion was made and seconded to approve the elections that were held and approved. The remainder of the elections will be held next meeting.

General meeting adjourned.

Clint Krahn, President